



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Office of Insurance

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Charges and Convictions Activity – December 2007

Rocky Hall – submitted an affidavit pursuant to a workers' compensation claim in which he stated he was not working when in fact he was working for Action Sign Company. On 11/8/07, Hall was charged with one felony count of fraudulent insurance acts in Pike District Court. He pled guilty to the amended misdemeanor charge of fraudulent insurance acts and received 12 months probated for 12 months. He was ordered to pay a fine in the amount of \$500.00 (\$1,000.00 with \$500.00 suspended) to the Fraud Division for investigative expenses.

Vache King – Between 11/7/05 and 5/6/06, King presented three altered and/or fraudulent off-work statements to Kentucky Farm Bureau (KFB) which resulted in her receiving \$4508.32 in lost wages for which she was not entitled. On 8/13/07, King was charged with one felony count of fraudulent insurance acts in Jefferson Circuit Court.

Daniel McGlone – On or between 9/8/07 and 9/30/07, McGlone caused his minor son to create a fraudulent insurance identification card on his personal computer. McGlone then presented the fraudulent insurance card on two different occasions to the Carter County Clerk's Office in order to register a vehicle. On 12/7/07, McGlone was charged with two felony counts of fraudulent insurance acts and one felony count of Unlawful Transaction with a Minor II.

Donald Richardson – on or about 9/8/05, Richardson presented false written statements concerning his medical history to Anthem Blue Cross Blue Shield on and application for health insurance. On 7/23/07, Richardson was charged with one felony count of fraudulent insurance acts in Jefferson Circuit Court.

Karen Staal – On or about 11/12/06, Staal presented three altered receipts to Sentry Insurance (Sentry) indicating payment of her premium, in support of her claim for damages in an auto accident, when in fact her policy was canceled for non-payment in 10/2005. On 11/7/07, Staal was charged with one felony count of fraudulent insurance acts in Floyd District Court.

Robert Whiteside – presented a false receipt to State Farm Insurance (State Farm) for tires and rims allegedly stolen from his home on 11/22/04, which resulted in his receiving \$3,965.00 in insurance benefits for which he was not entitled. On 10/29/07, Whiteside was charged with one felony count of fraudulent insurance acts in Jefferson Circuit Court.

James Borders, Lisa Borders, and Christa Bristol – The three defendants made false statements to Kentucky Farm Bureau regarding the location and the circumstances surrounding an accident involving the minor daughter of James and Lisa Borders. On 3/28/06, the defendants were charged with one felony count of complicity - fraudulent insurance acts and one felony count of complicity - unlawful transaction with a minor in Jefferson Circuit Court.

On 9/13/07, Lisa Borders entered a guilty plea to the amended misdemeanor charge of fraudulent insurance acts and to the amended misdemeanor charge of Unlawful Transaction with a Minor III. She was sentenced to 12 months on each count to run concurrently, conditionally discharged for two years on the condition that she commit no further violations of the law, and pay court costs of \$125. This sentence was contingent upon James Borders entering a plea.

On 11/20/07, Christa Bristol entered a guilty plea to the amended misdemeanor charge of fraudulent insurance acts and to the amended misdemeanor charge of Unlawful Transaction with a Minor III. She was sentenced to 12 months on each count, conditionally discharged for 24 months, and pay court costs of \$125.

On 12/6/07, James Borders entered a guilty plea to the felony charges of fraudulent insurance acts and Unlawful Transaction with a Minor II. He was sentenced to five years on each count to run consecutively to each other for a total of ten years probated for five years. This sentence shall run consecutive to any other sentence he is currently serving. He was ordered to pay court costs of \$125, a supervision fee of \$500 at the rate of \$25 per month, and a felony fine of \$1,000.